



Governing Board

Meeting Agenda for 11/14/2019: 186 Hunter Street, Norcross, Ga 30071

CALL TO ORDER

I. Administrative Functions

- Approval of Agenda
- Approval of Minutes from October 10, 2019

II. Public Comment

III. Academic Related Reports

- Head of School Report
- Academic Committee Report

IV. Finance Committee Report

- Monthly Reports

V. Operations Committee Report

VI. Governance Committee Report

VII. Consultant's Report (Ed Innovation Partners and Forum Communications)

VIII. New Business

- 1) **Nomination and Approval of Walter Bell as Board Member**
- 2) **Approval of Special Education Handbook**
- 3) **Approval of Federal Programs Handbook**
- 4) **Approval of Attendance Policy**
- 5) **Approval of Free and Reduced Lunch Policy**
- 6) **Approval of Dress Code Policy**

IX. Executive Session to Discuss Personnel and Real Estate

X. Next Meeting Date: December 12, 2019

ADJOURNMENT